

**CALEXICO REDEVELOPMENT AGENCY
SPECIAL MEETING
MARCH 18, 2003
6:00 P.M.**

Board Members

John R. Renison
Frank O. Montoya
David B. Ouzan
Alex Perrone

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis M. Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF OF THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

OLD BUSINESS

1. Approval Of A Resolution Of The Community Redevelopment Agency Of The City Of Calexico Approving The Forms Of And Authorizing The Execution Of Indentures Of Trust, A Bond Purchase Contract, A Continuing Disclosure Agreement, An Escrow Agreements And An Official Statement Relating To The Issuance Of The Agency's Tax Allocation Refunding Bonds And The Agency's Taxable Allocation Refunding Bond And Approving Certain Actions In Connections Herewith.
2. Discussion And Or Action To Approve Addendum To Lease To Heffernan Memorial Hospital District To Extend Lease Of Calexico Hospital.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Gov. Code Section 54956.9) Heffernan Memorial Hospital District
Chapter 9, Bankruptcy Proceeding.

ADJOURNMENT